

## NOTICE OF REGULAR MEETING

### SOLID WASTE SPECIAL SERVICE DISTRICT #1

Meeting Location: Hyatt Place Moab—the Board Room (2<sup>nd</sup> Floor); 890 N Main St, Moab, UT 84532  
Thursday, May 9, 2019 at 4pm

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#### CALL TO ORDER (4:00 pm)

#### CITIZEN'S INPUT (OPEN FOR CITIZEN COMMENTS)

#### PRESENTATIONS

- A. 2018 TAP (Trust Accountability Program) Award Presentation – Doug Folsom, Loss Prevention Manager, Utah Local Governments Trust

#### APPROVAL OF MEETING MINUTES

- B. August 14, 2018
- C. April 11, 2019

#### TREASURER/FINANCIAL

- D. *Action Item*: Approval of Expenditures for the Period of April 6 to May 5, 2019
- E. Calendar Year 2018 Revised Financial Reports with Corrected Assets and Depreciation Schedules (*unaudited*)
- F. 1<sup>st</sup> Quarter 2019 Financial Reports (*unaudited*)

#### REPORTS FROM BOARD AND STAFF

- G. District Staff Reports
- H. Board Reports

#### OLD BUSINESS

- I. Community Recycle Center (CRC)
  - 1. Update on Planned Baler Upgrades
  - 2. Thank You to the Utah Native Plants Society Canyonlands Chapter
  - 3. Current Commodities Pricing
- J. Moab Class IVb Landfill
  - 1. Gate House Replacement Update
  - 2. Update on Considerations for Enforcing a Ban on Cardboard
  - 3. Waste Tire Pile Update
- K. Klondike Class I Landfill
  - 1. Update on Plans for Road Improvements
  - 2. *Possible Action Item*: Preliminary Considerations for a Litter Vacuum
- L. Equipment and Vehicle Status Update
  - 1. Status of Existing Equipment
  - 2. Rental Equipment Update
  - 3. Compactor Upgrade Update
- M. National Park Service – Recycling Collection Service Request for Quote

#### NEW BUSINESS

- N. Preliminary Plans for Restructuring the Community Recycle Center and District Administrative Office
- O. *Possible Action Item*: Approval to Accept the Donation of Two Modular Units from the Grand County School District
- P. *Possible Action Item*: Approval to Solicit Third Party Research on Historic Land Use and Other Related Property Information at the Community Recycle Center and Moab Landfill
- Q. *Possible Action Item*: Approval to Institute Autopayments to the Moab Sun News for District Advertisements
- R. Preliminary Planning for a Joint Administrative Control Board and District Administrative Staff Retreat

#### FUTURE CONSIDERATIONS

#### CLOSING ACTIONS / ADJOURNMENT

- S. Next Regular ACB Meeting: Thursday, June 13, 2019 at 4pm
- T. Adjournment

Dated this 8<sup>th</sup> day of May, 2019

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Evan C. Tyrrell, District Manager